



**FAIRCHEM**  
A FAIRFAX COMPANY

# FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village -Chekhala, Sanand - Kadi Highway,

Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550

E-mail : info@fairchem.in, comm@fairchem.in

CIN : L15140MH1985PLC286828

Website : www.fairchem.in

July 01, 2019

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,**  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'**

Dear Sirs,

**Sub.: Book Closure for Dividend and Annual General Meeting.**

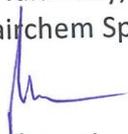
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 3<sup>rd</sup> August, 2019 to Thursday, 8<sup>th</sup> August, 2019 (both days inclusive) for the purpose of payment of dividend and annual general meeting of the Company to be held on 8<sup>th</sup> August, 2019.

Dividend, if declared by the shareholders, will be paid within 30 days from the date of declaration.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
For Fairchem Speciality Limited,

  
Rajen Jhaveri  
Chief Financial Officer & Company Secretary  
CC To  
Link Intime India Pvt. Ltd.  
Ahmedabad